

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 210019/917

I hereby certify that

IMPERIAL CHEMICAL INDUSTRIES PLC

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 30TH JUNE 1981

A handwritten signature in cursive script, appearing to read 'D. M. Gage'.

Registrar of Companies